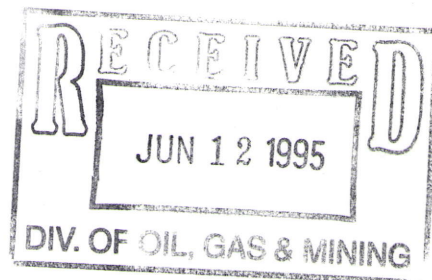




June 08, 1995



Utah State Dept of Natural Resources
Division of Oil, Gas & Mining
355 W No Temple
Salt Lake City, Utah 84180

RE: Certificiate of Deposit with--North Lily Mining

Dear Jim,

North Lily Ming Co has contacted me, that they would like to draw the acrud interest on the certificiate being held as bond by the Division of Oil, Gas and Mining. When this certificiate was taken out in 1991, it was agreed that they would be able to do this after the first quarter of interest was paid.

In the mean time you have taken the position of Dianne R Nielson, so I am also in need of a new signature card signed by yourself and also a signature releasing the funds to North Lily Mining to be deposited into their general account.

The amount is indicated on the withdrawal form. If you have further questions please contact myself or our Manager Kathy Brandon at (801)465-9216.

Sincerely,

Barbara Butler

Barbara Butler
Financial Sales Rep.

ENCLS